

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049496

FILED
Jan 06, 2009
Secretary of State

Entity Name: OFFICE VENTURES II, LLC

Current Principal Place of Business:

15875 BRITTEN LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15875 BRITTEN LANE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1319650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, DENNIS
15875 BRITTEN LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JAFFE, DENNIS J
15875 BRITTEN LANE
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS J. JAFFE

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAFFE, DENNIS
Address: 15875 BRITTEN LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: SCHMIDT, FREDERICK J
Address: 8233-18 GATOR LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFFE, DENNIS J
Address: 15875 BRITTEN LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS J. JAFFE

MGR

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date